

SCHOOLCRAFT COLLEGE  
18600 Haggerty Road, Livonia, Michigan  
734-462-4467

**CERTIFICATE**

I hereby certify that the attached is a true copy of the approved minutes of the Regular Board meeting held on the 27th day of August, 2025, and that said minutes have been available for public inspection at the address designated on the posted public notice of said meeting from and after the 3rd day of September, 2025.



Chelsea Willis, Associate Secretary  
Board of Trustees

**Board of Trustees Regular Meeting**  
**August 27, 2025**  
**7:00 p.m.**

**MINUTES**

<b>Members Present</b>	Brett Gierak, Dillon Breen, Angela Jaafar, Brian Broderick, Terry Gilligan, Candy Little
<b>Members Absent</b>	Carol Strom
<b>Call to Order for Regular Meeting</b>	Chair Gierak called the August Regular Board Meeting to order at 7:00 p.m.  All members stood and took part in the Pledge of Allegiance.
<b>Introduction of Guests</b>	11 guests were in attendance: Beth LaForest, Patrick Sturdy, Jeff Borton, Laurie Kattuah-Snyder, Brad Stetson, Megan Monthei, Rachael Szymanski, Melissa Schutlz, Jessica Rutherford, Mark Engstrom, Tara Kane.
<b>Approval of the minutes of the June 2025 Regular Board Meeting</b>	Chair Gierak stated the minutes of the June Regular Board Meeting were approved as presented.
<b>Comments from Trustees</b>	Trustee Breen expressed his appreciation for the opportunity to tour the current construction of the Nino Salvaggio's International Marketplace that is being built on our campus. Trustee Breen shared his excitement in this partnership and the opportunity it creates within the educational and marketplace industries.  Trustee Broderick complemented the College on a wonderful Fall Welcome Back Breakfast.  Trustee Jaafar expressed her appreciation for the individuals involved in the registration process, as she had recently experienced the process with a family member and was pleased with the expertise of our staff.
<b>Report of the President</b>	Chelsea Willis provided the Board of Trustees with a review of the planning process for the 2026 Strategic Plan. Dr. Cerny provided the Board of Trustees with a few details from the August 2025 President's Report.

**Consider  
Granting a  
Resolution of  
Congratulations  
of Retirement**

**2025-62** Moved by Trustee Breen, seconded by Trustee Little, the Board of Trustees offered congratulations to Angela Cowles, Anita Suess-Kaushik, Josselyn Moore, David Hunt, Rachel Plumley, Debra O'Connor, Angelo Colone, Cedric Howie, Nancy Maheras, Michael Waldyke, Marcus Haight, Bernadette Turner, Jerome Taylor, and Michelle Randall on their accomplishments and service to the College and extends to them best wishes.

Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little  
Nays: None  
Absent: Strom

Motion carried

**Consider Award  
of Purchase  
Order - Dell  
VSAN-  
ReadyNode  
R760 Servers**

**2025-63** Moved by Trustee Broderick, seconded by Trustee Gilligan, the Board of Trustees awarded a purchase order to Avalon Technologies, Bloomfield Hills, Michigan, for two (2) Dell VSAN-ReadyNode R760 servers at a total cost of two hundred twenty thousand, five hundred twenty dollars and seventy-eight cents (\$220,520.78).

Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little  
Nays: None  
Absent: Strom

Motion carried

**Consider Award  
of Purchase  
Order - Dell Pro  
16 BTX Base  
Notebooks**

**2025-64** Moved by Trustee Little, seconded by Trustee Broderick, the Board of Trustees awarded a purchase order for sixty (60) Dell Pro 16 BTX Base notebook computers to Dell Marketing LP, Round Rock, Texas at a cost of fifty-five thousand, two hundred dollars (\$55,200.00).

Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little  
Nays: None  
Absent: Strom

Motion carried

**Consider Award  
of Contract -  
Construction  
Management  
Services**

**2025-65** Moved by Trustee Broderick, seconded by Trustee Gilligan, the Board of Trustees awarded a contract for Construction Management Services to AIMS Construction, Inc., Livonia, Michigan.

Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little

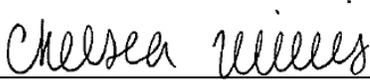
Nays: None

Absent: Strom

Motion carried

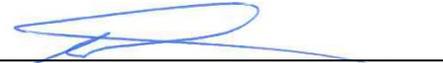
**Adjournment**

Chair Gierak adjourned the meeting at 7:45 p.m.



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Chelsea Willis,  
Associate Secretary



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Brett Gierak, Chair